

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, APRIL 4, 1972

Present--Members Johnson, O'Connor, Landt, Williams, Morrow,
Hitch, Bates, and Chairman Wilson.

Absent--Member Martinet.

Deputy Secretary--Edward Nielsen.

The Regular Meeting of the Redevelopment Agency of The City of San Diego, California, was called to order at 3:07 p.m.

Minutes of the Regular Meeting of Tuesday, March 7, 1972, were presented by the Deputy Secretary. On motion of Member Landt, said Minutes were approved without reading, after which they were signed.

Jim Spotts, Project Director for the San Diego City College Redevelopment Project, presented the Staff Report.

On motion of Member Hitch, said verbal report was accepted.

Chuck Hope presented the Design Proposal for the "B" Street Overcrossing.

On motion of Member Bates, said proposal was approved.

RESOLUTION 73, authorizing the Executive Director to advertise for bids for the demolition of structures for the San Diego City College Expansion Project, was adopted on motion of Member Morrow.

Jim Spotts, Project Director for the San Diego City College Redevelopment Project, presented the Staff Report on Plaza Redevelopment Study.

On motion of Member Johnson, said verbal report was accepted.

A proposed Resolution, adopting Redevelopment Agency Policy No. 300-2, relating to the Owner/Tenant Participation Program for the Plaza Redevelopment Project, was presented.

George Simpson, Community Development Director, answered questions directed by the Members.

RESOLUTION 74, adopting Redevelopment Agency Policy No. 300-2, relating to the Owner/Tenant Participation Program for the Plaza Redevelopment Project, was adopted on motion of Member Landt.

The following Resolution was adopted as amended by changing June 6, 1972 to June 20, 1972, on motion of Member Landt, by the following vote: Yeas-Members Johnson, Williams, Morrow, Hitch, and Bates. Nays-Members O'Connor, Landt, and Chairman Wilson. Absent-Member Martinet:

RESOLUTION 75, consenting to a joint public hearing as provided for by Sections 33355 through 33359 of the Health and Safety Code of the State of California, and designating June 20, 1972 as the date for the joint hearing by the Redevelopment Agency and City Council of The City of San Diego, on the Plaza Redevelopment Project.

Jim Spotts, Project Director for the San Diego City College Redevelopment Project, presented the Staff Report on the Linda Vista Study.

On motion of Member Bates, said verbal report was accepted.


Clarence Pendleton, Director of Model Cities, presented the Staff Report on Model Cities.

There being no further business to come before the Agency at this time, the Regular Meeting was adjourned on motion of Member Bates, at 3:56 p.m.



Chairman of the Redevelopment Agency
of The City of San Diego, California

ATTEST:



Deputy Secretary of the Redevelopment Agency
of The City of San Diego, California